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7	ACCURACY AND RELIABILITY ANALYSIS:
8	• Isolated Rabbit Eye (IRE) Test Method
9	• Isolated Chicken Eye (ICE) Test Method
10	• Bovine Corneal Opacity and Permeability (BCOP) Test Method
11	• Hen's Egg Test – Chorioallantoic Membrane (HET-CAM) Test
12	Method

15 Sept 2005

Accuracy and Reliability Reanalysis: IRE Test Method

<u>p</u>

SUMMARY

INTRODUCTION 1.0

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Table I-1. **Summary of IRE Database Changes**

		Number of		cceptable Subst	ances by Ocular on System	
Data Source	Data Set	Available Substances	EPA ¹	EU ²	GHS ³	Comments
			Cat ⁴ I/Total ⁵	R41/Total	Cat 1/Total	
CEC (1001)6	New ⁷	21	-	5/15	-	Six substances were excluded from the original database (n=21) because their EU classification was
CEC (1991) ⁶	Old ⁷	21	-	11/21	-	based on pH extreme or skin corrosivity information rather than <i>in vivo</i> rabbit eye test data.
Palls et al. (1005)	New	59	19/53	19/49	22/54	The decrease in the total number of usable substances is due to excluding substances from consideration due
Balls et al. (1995)	Old	59	20/54	21/59	22/56	to insufficient rabbit eye test data for classification (See Appendix I-A).
Gettings et al.	New	25	17/25	16/24	16/24	The increase in the number of corrosive/severe irritants is due to the reclassification of several
(1996)	Old	25	12/25	12/25	12/25	substances based on the presence of ocular damage at day 21 post-treatment.
Guerriero et al.	New	44	11/38	11/38	11/38	Six substances were excluded from the original database because their classification was based on pH
(2004)	Old	44	16/41	15/41	16/41	extremes or skin corrosivity information rather than <i>in vivo</i> rabbit eye test data.
Expanded Data Set ⁸	New	911	31/76	37/80	33/76	From 11-15 substances were excluded from the original database, because specific regulatory classification criteria were not met (e.g., persistence could not be determined due to study termination).

¹EPA = U.S. Environmental Protection Agency (EPA [1996]). ²EU = European Union (EU [2001]). ³GHS = Globally Harmonized System (UN [2003]).

³³ 34 35 36 37

⁴Cat = Category.

⁵Number of severe irritants by regulatory classification/number of classifiable substances.

- 38 ⁶When the same substance was evaluated in multiple laboratories, the IRE ocular irritancy potential for each independent test result was determined.
- Subsequently, an overall IRE ocular irritancy classification was assigned for each substance based on the majority of ocular irritancy classification calls and this call was used in the analysis of IRE test method accuracy (approach described in **Section I-2.1**).
- New = accuracy statistics based on the revised analysis; Old = accuracy statistics based on the previous analysis included in the draft IRE BRD.
- 42 *Includes the 38 substances tested by Guerriero et al. (2004) that could be classified and additional substances classified as severe irritants from CEC (1991) (EU
- classification system only), Balls et al. (1995), and Gettings et al. (1996), based either on an *in vitro* corneal opacity score of at least 3.0 or an *in vitro* corneal
- swelling of at least 25%; these were among the criteria used by Guerriero et al. (2004) to identify corrosive/severe irritants.

ACCURACY OF THE IRE TEST METHOD - REANALYSIS 2.0

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Table I-2. **Evaluation of the Performance of the IRE Test Method In Predicting Ocular Corrosives and Severe Irritants** Compared to the In Vivo Rabbit Eye Test Method, as Defined by the GHS¹ Classification System, by Study and Overall

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Data Source	Data	N^2	Accuracy		Sensitivity		Specificity		Positive Predictivity		Negative Predictivity		False Positive Rate		False Negative Rate	
	Set	1,	%	No.3	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.
Balls et al. (1995) ^{4,5}	New ⁶	54/59	54	29/54	68	15/22	44	14/32	45	15/23	67	14/21	56	18/32	32	7/22
	Old ⁶	56/59	50	28/56	64	14/22	41	14/34	41	14/34	64	14/22	59	20/34	36	8/22
Gettings et al.	New	24/25	67	16/24	63	10/16	75	6/8	83	10/12	50	6/12	25	2/8	38	6/16
(1996)	Old	25/25	64	16/25	56	9/16	78	7/9	82	9/11	50	7/14	22	2/9	44	7/16
Guerriero et al.	New	38/44	79	30/38	100	11/11	70	19/27	58	11/19	100	19/19	30	8/27	0	0/11
(2004)	Old	36/44	78	28/36	100	12/12	67	16/24	60	12/20	100	16/16	33	8/24	0	0/12
Expanded Data Set ⁷	New	76/91	68	52/76	100	33/33	44	19/43	58	33/57	100	19/19	56	24/43	0	0/33

¹GHS = United Nations Globally Harmonized System (UN [2003]).

2.0); this process reduced the total number of substances in the expanded data set to 76 for the GHS classification system (UN [2003]).

²N = number of substances included in this analysis/the total number of substances in the study.

⁵³ 54 ³Data used to calculate the percentage.

⁴One chemical (benzalkonium chloride, 1%) was tested *in vivo* twice within the same laboratory. The results were discordant with respect to GHS classification; the analysis was performed assuming Category 1 classification.

⁵Performance calculated using the overall *in vitro* classification based on the majority and/or most severe classification among the four laboratories.

⁶New = accuracy statistics based on the revised analysis; Old = accuracy statistics based on analysis included in the draft IRE BRD with corrections.

⁷Includes the 38 substances tested by Guerriero et al. (2004) that could be classified and 38 additional substances classified as severe irritants from Balls et al.

⁽¹⁹⁹⁵⁾ and Gettings et al. (1996), based either on an *in vitro* corneal opacity score of at least 3.0 or an *in vitro* corneal swelling of at least 25%; these were among the criteria used by Guerriero et al. (2004) to identify corrosive/severe irritants. When the same substance was evaluated in multiple laboratories, the IRE ocular

irritancy potential for each independent test result was determined. Subsequently, an overall IRE ocular irritancy classification was assigned for each substance

based on the majority of ocular irritancy classification calls and this call was used in the analysis of IRE test method accuracy (approach described in Section I-

Table I-5. False Negative and False Positive Rates of the IRE Test Method, by Chemical Class and Properties of Interest, for the GHS¹ Classification System (Analysis Based on the Expanded Data Set)

Cotogowy	N^2	False Posi	tive Rate ³	False Neg	ative Rate ⁴
Category	1	%	No. ⁵	%	No.
Overall	76	56	24/43	0	0/33
Chemical Class ⁶					
Alcohol	11	60	6/10	0	0/1
Amide	5	0	0/3	0	0/2
Amine	9	60	3/5	0	0/4
Carboxylic acid	5	67	2/3	0	0/2
Ester	6	67	4/6	-	0/0
Ether	8	40	2/5	0	0/3
Formulation	12	100	2/2	0	0/10
Heterocycle	16	50	4/8	0	0/8
Ketone	6	67	4/6	-	0/0
Onium compound	9	33	1/3	0	0/6
Sulfur compound	7	20	1/5	0	0/2
Properties of Interest					
Liquid/Solution	43	83	19/23	0	0/20
Solid	33	25	5/20	0	0/13
Surfactant – Total	10	50	2/4	0	0/6
-nonionic	3	50	1/2	0	0/1
-anionic	-	-	-	-	-
-cationic	7	100	1/1	0	0/6
pH – Total ⁷	0	-	-	-	-
- acidic (pH < 7.0)	0	-	-	-	-
- basic (pH > 7.0)	0	-	-	-	-
NICEATM GHS					
Category 1 Subgroup ⁸	21	-	-	0	0/0
- Total	4	-	-	0	0/4
- 4 (CO=4 at any time)	3	-	-	0	0/3
- 3 (severity/persistence)	2 9	-	-	0	0/2
- 2 (severity) - 2-4 combined ⁹	9 12	-	-	0	0/9
- 2-4 combined - 1 (persistence)	1,2		-	0	0/12
1 (persistence)			D. (20021)		

¹GHS = United Nations Globally Harmonized System (UN [2003]).

 $^{^{2}}N = \text{number of substances}.$

³False Positive Rate = the proportion of all negative substances that are falsely identified as positive *in vitro*.

⁴False Negative Rate = the proportion of all positive substances that are falsely identified as negative *in vitro*.

⁵Data used to calculate the percentage.

⁶Chemical classes included in this table are represented by at least five substances tested in the IRE test method and assignments are based on the MeSH categories (www.nlm.nih.gov/mesh). See **Appendix B**.

⁷Total number of GHS Category 1 substances for which pH information was available.

⁸Subgroups assigned based on the whether classification as a GHS Category 1 substance was based on severity and/or persistence. 1: based on lesions that are persistent; 2: based on lesions that are severe (not including Corneal Opacity [CO]=4); 3: based on lesions that are both severe (not including CO=4) and persistent; 4: CO = 4 at any time.

⁹Subcategories 2 to 4 combined to allow for a direct comparison of GHS Category 1 substances classified *in vivo* based on some lesion severity component and those classified based on persistent lesions alone.

3.0 RELIABILITY OF THE IRE TEST METHOD - REANALYSIS

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No additional data were received that would enable an analysis of intralaboratory repeatability.

Reanalysis of IRE Test Method Intralaboratory Repeatability

3.3 Reanalysis of IRE Test Method Intralaboratory Reproducibility

No additional IRE data has been received that would enable an evaluation of intralaboratory reproducibility.

3.4 Reanalysis of IRE Test Method Interlaboratory Reproducibility

Table I-7. Interlaboratory Variability of Balls et al. (1995) for Substances Classified as Ocular Corrosives/Severe Irritants or Nonsevere Irritants/Nonirritants Using the GHS¹ Classification System

Classification (in vivo/ in vitro) ²	Data Set	Number of Substances	Number of Testing Labs	Substances with 100% Agreement Among Labs	Substances with 75% Agreement Among Labs	Substances with 50% Agreement Among Labs
+/+	New ³	14	4	14 (100%)	0 (0%)	0 (0%)
,	Old ³	14	4	14 (100%)	0 (0%)	0 (0%)
+/-	New	9	4	5 (55%)	4 (44%)	0 (0%)
•	Old	8	4	4 (50%)	4 (50%)	0 (0%)
-/+	New	20	4	8 (40%)	3 (15%)	9 (45%)
•	Old	20	4	8 (40%)	3 (15%)	9 (45%)
-/-	New	14	4	6 (43%)	8 (57%)	0 (0%)
,	Old	14	4	6 (43%)	8 (57%)	0 (0%)
?/-	New	1	4	1 (100%)	0 (0%)	0 (0%)
•,	Old	2	4	2 (100%)	0 (0%)	0 (0%)
?/+	New	1	4	1 (100%)	0 (0%)	0 (0%)
	Old	1	4	1 (100%)	0 (0%)	0 (0%)
TOTAL	New	59	4	35 (59%)	15 (25%)	9 (15%)
101111	Old	59	4	35 (59%)	15 (25%)	9 (15%)

¹GHS = Globally Harmonized System (UN [2003]).

²A "+" indicates that the substance was assigned an overall classification of corrosive or a severe irritant (Category 1); a "-" indicates that the substance was assigned an overall classification of nonsevere irritant (Category 2A, 2B) or nonirritant; a "?" indicates that, due to the lack of appropriate *in vivo* data (e.g., studies were terminated too early to assess reversibility of effects), a GHS classification could not be made. See **Section 2.0** for a description of the rules followed to classify the ocular irritancy of test substances tested multiple times *in vitro*.

³New = accuracy statistics based on the revised analysis; Old = accuracy statistics based on the previous analysis included in the draft IRE BRD.

111	The quantitative analysis of interlaboratory reproducibility was not affected by the
112	information received subsequent to the release of the draft IRE BRD, and therefore is not
113	presented here (see draft IRE BRD, November 1, 2004).
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116 117	3.5 IRE Test Method Historical Positive and Negative Control Data - Reanalysis
118	As detailed in the draft IRE BRD, historical control data has not been provided for this
119	evaluation (November 1, 2004).

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Accuracy and Reliability Reanalysis: ICE Test Method

ACCURACY AND RELIABILITY REANALYSIS

SUMMARY

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1.0 INTRODUCTION

Table II-1. Summary of ICE Database Changes

	Data	Number of		cceptable Subst	ances by Ocular on System	
Data Source	Set	Available Substances	EPA ¹	EU ²	GHS ³	Comments
		Substances	Cat ⁴ I/Total ⁵	R41/Total ⁴	Cat 1/Total ⁴	
Prinsen and Koëter	New ⁶	21	2/10	7/21	2/10	The decrease in the number of corrosive/severe irritants is due to the reclassification of one substance
(1993)	Old ⁶	21	3/10	8/21	3/10	from a severe ocular irritant/corrosive to a moderate ocular irritatnt.
	New	59	19/51	19/50	22/54	The decrease in the total number of usable substances is due to excluding substances from consideration due
Balls et al. (1995)	Old	59	20/54	21/59	22/56	to insufficient rabbit eye test data for classification (See Appendix A).
	New	44	2/36	2/36	2/36	The <i>in vivo</i> data that corresponded to the substances tested were received, which allowed for an evaluation of all three regulatory hazard classification systems for this study (previously, the analysis of severe
Prinsen (1996)	Old	44	0/29	6/44	0/29	irritants was limited to the published EU classification for these substances). The published EU classification for four severe irritants was based only on dermal corrosivity (no rabbit eye test was performed). Therefore, these substances were excluded from the revised analysis.
Prinsen (2000)	New	4	-	1/4	-	This is new information received subsequent to the original analysis. Because the corresponding <i>in vivo</i> rabbit test data were not submitted, the analysis was based on the provided EU classification only.
Prinsen (2005)	New	50	4/46	4/46	4/46	This is new information received subsequent to the original analysis. Four of these substances were classified based only on dermal corrosivity (no <i>in vivo</i> rabbit eye test was performed); these substances were excluded from the analysis.

- ¹EPA = U.S. Environmental Protection Agency (EPA [1996]).
- ²EU = European Union (EU [2001]). ³GHS = Globally Harmonized System (UN [2003]).
- ⁴Cat = Category.
- ⁵First number (before forward slash) refers to the number of substances in each study that were classified as a severe irritant according to each classification system (EPA, EU,
- 140 141 142 143 144 145 146 147 and GHS). The second number (after the forward slash) refers to the number of substances that were classified, based on animal data, for each classification system (EPA, EU,
- GHS).
- ⁶New = accuracy statistics based on the revised analysis; Old = accuracy statistics based on the previous analysis included in the draft ICE BRD.

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2.0 ACCURACY OF THE ICE TEST METHOD - REANALYSIS

Table II-2. **Evaluation of the Performance of the ICE Test Method In Predicting Ocular Corrosives and Severe Irritants** Compared to the In Vivo Rabbit Eve Test Method, as Defined by the GHS¹ Classification System, by Study and Overall

	Overan														
Data Source	N^2	Acc	curacy	Sensitivity		Spec	Specificity		itive ctivity		gative ictivity		Positive ate	False Ne Ra	_
		%	No.3	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.
Prinsen and Koëter (1993) (new) ⁴	10/21	80	8/10	100	2/2	75	6/8	50/2/4	3/4	100	6/6	25	2/8	0	0/2
Prinsen and Koëter (1993) (old) ⁴	10/21	80	8/10	100	3/3	86	6/7	75	3/4	100	6/6	17	1/7	0	0/3
Balls et al. (1995) ^{5,6} (new)	54/59	69	37/54	50	11/22	81	26/32	65	11/17	70	26/37	19	6/32	50	11/22
Balls et al. (1995) ^{5,6} (old)	56/59	71	40/56	55	12/22	82	28/34	67	12/18	74	28/38	18	6/34	46	10/22
Prinsen (1996) (new)	36/44	97	35/36	50	1/2	100	34/34	100	1/1	97	34/35	0	0/34	50	1/2
Prinsen (1996) (old)	29/44	100	29/29	-	0/0	100	29/29	-	0/0	100	29/29	0	0/29	-	0/0
Prinsen (2005) (new)	46/50	89	41/46	0	0/4	98	41/42	0	0/1	91	41/45	2	1/42	100	4/4
Entire Data Set ^{6,7} (new)	144/171	83	120/144	50	15/30	92	105/114	63	15/24	88	105/120	8	9/114	50	15/30
Entire Data Set ^{6,7} (old)	92/121	82	75/92	60	15/25	90	60/67	68	15/22	86	60/70	10	7/67	40	10/25

¹GHS = Globally Harmonized System (UN [2003]).

²N = Number of substances included in this analysis/the total number of substances in the study.

¹⁵³ 154 ³No. = Data used to calculate the percentage.

⁴New = accuracy statistics based on the revised analysis; Old = accuracy statistics based on the previous analysis included in the draft ICE BRD.

¹⁵⁵ 156 157 158 ⁵One chemical (benzalkonium chloride, 1%) was tested *in vivo* twice within the same laboratory. The results were discordant with respect to GHS classification; the analysis was performed assuming Category 1 classification.

¹⁵⁹ ⁶Performance calculated using the overall in vitro classification based on the majority and/or most severe classification among the four laboratories. 160

⁷Includes the data from Balls et al. (1995) using the overall *in vitro* classification based on the majority and/or most severe classification among the four laboratories.

Table II-5. False Negative and False Positive Rates of the ICE Test Method, by Chemical Class and Properties of Interest, for the GHS¹ Classification System

Catagomy	N^2	False Posi	itive Rate ³	False Nega	ative Rate ⁴
Category	11	%	No. ⁵	%	No.
Overall	144	8	9/114	50	15/30
Chemical Class ⁶					
Alcohol	12	50	5/10	50	1/2
Amine/Amidine	5	0	0/2	33	1/3
Carboxylic acid	10	0	0/3	43	3/7
Ester	9	13	1/8	0	0/1
Heterocycle	9	0	0/3	33	2/6
Onium compound	8	0	0/2	33	2/6
Properties of Interest		•	•		
Liquids	108	10	9/90	44	8/18
Solids	36	0	0/24	58	7/12
Pesticide	11	0	0/6	60	3/5
Surfactant – Total	21	0	0/12	56	5/9
-nonionic	4	0	0/3	100	1/1
-anionic	2 7	0	0/1	100	1/1
-cationic	7	0	0/1	33	2/6
pH – Total ⁷	20	-	-	40	8/20
- acidic (pH < 7.0)	12	-	-	33	4/12
- basic (pH > 7.0)	8	-	-	50	4/8
Category 1 Subgroup ⁸					
- Total	30	-	-	50	15/30
- 4 (CO=4 at any time)	13	-	-	39	5/13
- 3 (severity/persistence)	1	-	-	0	0/1
- 2 (severity)	6	-	-	50	3/6
- 2-4 combined ⁹	20	-	-	45	9/20
- 1 (persistence)	10	-	-	70	7/10

¹GHS =- Globally Harmonized System (UN [2003]).

 $^{^{2}}N =$ number of substances.

³False Negative Rate = the proportion of all positive substances that are falsely identified as negative *in vitro*; ⁴False Positive Rate = the proportion of all negative substances that are falsely identified as positive *in vitro*; n = number of substances.

⁵Data used to calculate the percentage.

⁶Chemical classes included in this table are represented by at least five substances tested in the ICE test method and assignments are based on the MeSH categories (www.nlm.nih.gov/mesh) as defined in **Appendix B**.

⁷Total number of GHS Category 1 substances for which pH information was obtained.

⁸NICEATM-defined subgroups assigned based on the lesions that drove classification of a GHS Category 1 substance. 1: based on lesions that are persistent; 2: based on lesions that are severe (not including CO=4); 3: based on lesions that are severe (not including CO=4) and persistent; 4: corneal opacity (CO) = 4 at any time.

⁹Subcategories 2 to 4 combined to allow for a direct comparison of GHS Category 1 substances classified *in vivo* based on some lesion severity component and those classified based on persistent lesions alone.

3.0 RELIABILITY OF THE ICE TEST METHOD - REANALYSIS

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3.2 Reanalysis of ICE Test Method Intralaboratory Repeatability

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Table II-7. Intralaboratory Repeatability of ICE Test Method Endpoints – Prinsen (2000)

Substance (Experiment No. ¹)	EU ² Class ³	CT ⁴ (mean ⁵)	CT (%CV ⁶)	CS ⁷ (mean)	CS (%CV)	CO ⁸ (mean)	CO (%CV)	FR ⁹ (mean)	FR (%CV)	Index ¹⁰ (mean)	Index (%CV)
SP-1 (1) ¹¹	NI	60	3.3	0.7	346.4	0.3	86.6	0.3	86.6	15	41.6
SP-1 (2)	NI	63.3	3.3	1.7	91.6	0.3	86.6	0.5	0	18.3	39.4
SP-1 (3)	NI	62.3	2.4	2.3	24.7	0.5	0	0	-	12.3	4.7
SP-1 (4)	NI	61.7	0.9	-1.3	-86.6	0	-	0	-	-1.3	-86.6
SP-1 (5)	NI	63.3	0.9	2	0	0	-	0	-	2	0
SP-4 (1)	R36	68.7	3.0	14.3	24.5	3	0	2	0	114.3	3.1
SP-4 (2)	R36	69.3	3.0	13.3	40.0	2	0	2	0	93.3	5.3
SP-4 (3)	R36	75.7	3.3	21	23.8	2.7	21.6	2	0	114.3	14.0
SP-4 (4)	R36	69.7	4.4	14	49.5	2.7	21.6	2	0	107.3	15.1
SP-5 (5)	R36	70	3.8	12.7	27.7	2	0	2	0	92.7	3.8
SU-4 (1)	R36	72	2.4	13.7	18.4	0.7	43.3	1	0	47	16.9
SU-4 (2)	R36	68.7	3.4	14	12.4	0.7	43.3	1	0	47.3	8.5
SU-4 (3)	R36	67.7	6.0	13	15.4	0.7	43.3	1	0	46.3	9.0
SU-4 (4)	R36	66.7	3.5	11	31.5	0.8	34.6	1	0	47.7	10.6
SU-4 (5)	R36	67.7	2.2	9.7	15.8	0.7	43.3	1	0	43	16.3
SU-5 (1)	R41	77.7	1.5	23	24.2	2	0	2	0	103	5.4
SU-5 (2)	R41	74.7	4.7	20.7	19.6	2	0	2	0	100.7	4.0
SU-5 (3)	R41	75.3	6.1	21	9.5	2	0	2	0	101	2.0

Substance (Experiment No. 1)	EU ² Class ³	CT ⁴ (mean ⁵)	CT (%CV ⁶)	CS ⁷ (mean)	CS (%CV)	CO ⁸ (mean)	CO (%CV)	FR ⁹ (mean)	FR (%CV)	Index ¹⁰ (mean)	Index (%CV)
SU-5 (4)	R41	76.7	2.0	16.3	25.5	1.7	34.6	2	0	89.7	16.4

¹No. = Number.

²EU = European Union (EU [2001]). ³Class. = Classification (EU [2001]). ⁴CT = Corneal thickness.

¹⁸⁴ 185 186 187 188 189 190 191 192 193 194

⁵Mean values calculated with scores from three eyes.

⁶%CV = % coefficient of variation.

⁷CS = Corneal swelling.

⁸CO = Corneal opacity.

⁹FR = fluorescein retention.

¹⁰Index = ICE Irritation Index (= CS x [CO x 20] + FR x 20]); No. = number.

¹¹In vivo animal data were not provided for these substances, and therefore the EU classification that was provided by testing laboratory is presented here.

3.3 Reanalysis of ICE Test Method Intralaboratory Reproducibility

Table II-8. **Intralaboratory Reproducibility of ICE Test Method Endpoints – Prinsen (2000)**

Substance (Experimental Replicates)	EU ¹ Class ²	CT ³ (mean ⁴)	CT (%CV ⁵)	CS ⁶ (mean)	CS (%CV)	CO ⁷ (mean)	CO (%CV)	FR ⁸ (mean)	FR (%CV)	Index ⁹ (mean)	Index (%CV)
SP-1 (5) ¹⁰	NI	62.1	2.2	1.1	138.7	0.2	95.8	0.2	141.4	9.3	91.8
SP-4 (5)	R36	70.7	4.0	15.1	22.4	2.5	18.1	2	0	104.4	10.3
SU-4 (5)	R36	70.5	6.3	12.3	15.2	0.7	10.6	1	0	46.3	4.1
SU-5 (4)	R41	76.1	1.8	20.2	13.9	1.9	8.7	2	0	98.6	6.1

¹EU = European Union (EU [2001]).

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²Class. = Classification (EU [2001]).

²⁰⁰ 201 202 203 204 205 206 207 3 CT = Corneal thickness.

⁴Mean values calculated with scores from three eyes. ⁵%CV = % coefficient of variation.

⁶CS = Corneal swelling. ⁷CO = Corneal opacity. ⁸FR = fluorescein retention.

⁹Index = ICE Irritation Index (= CS x [CO x 20] + FR x 20]); No. = number. 208

¹⁰In vivo animal data were not provided for these substances, and therefore the EU classification that was provided by testing laboratory is presented here.

3.4 Reanalysis of ICE Test Method Interlaboratory Reproducibility

Table II-9. Interlaboratory Variability of Balls et al. (1995) for Substances Classified as Ocular Corrosives/Severe Irritants or Nonsevere Irritants/Nonirritants Using the GHS¹ Classification System

Classification (in vivo/ in vitro) ²	Data Set	Number of Substances	Number of Testing Labs ³	Substances with 100% Agreement Among Labs	Substances with 75% Agreement Among Labs	Substances with 50% Agreement Among Labs
+/+	New ⁴	11	4^3	7 (64%)	3 (27%)	1 (9%)
,	Old ⁴	12	4 ³	8 (67%)	3 (25%)	1 (8%)
+/-	New	11	4	9 (82%)	2 (18%)	0 (0%)
ŕ	Old	10	4	8 (80%)	2 (20%)	0 (0%)
-/+	New	6	4	1 (17%)	0 (0%)	5 (83%)
	Old	6	4	1 (17%)	0 (0%)	5 (82%)
-/-	New	26	4	22 (85%)	4 (15%)	0 (0%)
·	Old	28	4	24 (86%)	4 (14%)	0 (0%)
?/-	New	3	4	3 (100%)	0 (0%)	0 (0%)
• ,	Old	2	4	2 (100%)	0 (0%)	0 (0%)
?/+	New	2	4	2 (100%)	0 (0%)	0 (0%)
	Old	1	4	1 (100%)	0 (0%)	0 (0%)
TOTAL	New	59	4 ³	44 (75%)	9 (15%)	6 (10%)
	Old	59	4^3	44 (75%)	9 (15%)	6 (10%)

¹GHS = Globally Harmonized System (UN [2003]).

²A "+" indicates that the substance was assigned an overall classification of corrosive or a severe irritant (Category 1); a "-" indicates that the substance was assigned an overall classification of nonsevere irritant (Category 2A, 2B) or nonirritant; a "?" indicates that, due to the lack of appropriate *in vivo* data (e.g., studies were terminated too early to assess reversibility of effects), a GHS classification could not be made. See **Section II-2.0** for a description of the rules followed to classify the ocular irritancy of test substances tested multiple times *in vitro*.

³Scores for fluorescein retention and corneal swelling were not provided from one laboratory for one substance (trichloroacetic acid, 30%), and therefore this substance was classified based on results from only three laboratories.

⁴New = accuracy statistics based on the revised analysis; Old = accuracy statistics based on the previous analysis included in the draft ICE BRD.

3.5 ICE Test Method Historical Positive and Negative Control Data - Reanalysis

Subsequent to the original analysis, individual eye data were obtained from negative control

eyes that could be used to perform a CV analysis on between-experiment values for each of the test method endpoints (i.e., corneal thickness/swelling, corneal opacity, fluorescein retention) along with the ICE Irritation Index for each test substance. This analysis revealed

that responses in the negative control eye remain relatively consistent.

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246	DOVINE CORNEAL OPACITY AND
247	PERMEARII ITV (RCOP) TEST METHOD

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ACCURACY AND RELIABILITY REANALYSIS

SUMMARY

1.0 INTRODUCTION

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Table III-1. Summary of BCOP Database Changes

	Data	Number of		cceptable Subs	stances by Ocular ion System					
Data Source	Base	Available Substances	EPA ¹	EU^2	GHS ³	Comments				
		Substances	Cat ⁴ I/Total ⁵	R41/Total	Cat 1/Total					
G (1004)	New ⁶	51	7/48	7/48	7/47	Additional in vivo animal data were received subsequent to the original analysis				
Gautheron (1994)	Old ⁶	51	6/12	8/51	7/13	that allowed for classification according to all three classification systems.				
	New	59	18/53	19/50	22/54	The decrease in the total number of usable substances is due to excluding substances				
Balls et al. (1995)	Old	59	20/55	21/59	22/57	from consideration due to insufficient in vivo rabbit eye test data for classification (See Appendix A).				
	New	20	6/8	6/9	6/8	The decrease in the total number of usable substances is due to excluding substances from consideration due to insufficient in				
Swanson et al. (1995)	Old	20	6/9	5/9	6/9	vivo rabbit eye test data for classification (See Appendix A). The increase in the number of corrosive/severe irritants is due to the reclassification of substances.				
Costorton (1006)	New	97	27/56	25/54	27/55	The decrease in the total number of usable substances is due to excluding substances from consideration due to insufficient in				
Casterton (1996)	Old	97	26/55	24/60	26/56	vivo rabbit eye test data for classification (See Appendix A). The increase in the number of corrosive/severe irritants is due to the reclassification of substances.				

	Data	Number of		cceptable Subs	stances by Ocular ion System					
Data Source	Base	Available Substances	EPA ¹	EU^2	GHS ³	Comments				
		Substances	Cat ⁴ I/Total ⁵	R41/Total	Cat 1/Total	1				
	New	25	10/25	8/23	8/23	The decrease in the total number of usable substances is due to excluding substances from consideration due to insufficient in				
Gettings (1996)	Old	25	10/25	6/25	8/25	vivo rabbit eye test data for classification (See Appendix A). The increase in the number of corrosive/severe irritants is due to the reclassification of substances.				
	New	16	5/14	6/14	7/15	The decrease in the total number of usable substances is due to excluding substances from consideration due to insufficient in				
Southee (1998)	Old	16	6/14	5/15	6/14	vivo rabbit eye test data for classification (See Appendix A). The change in the number of corrosive/severe irritants is due to the reclassification of substances.				
Swanson and Harbell	New	13	4/9	1/9	1/9					
(2000)	Old	13	4/9	1/9	1/9					
Bailey (2004)	New	16	1/13	3/13	3/14	The decrease in the total number of usable substances is due to excluding substances from consideration due to insufficient in				
	Old	16	3/16	3/16	3/16	vivo rabbit eye test data for classification (See Appendix A). The change in the number of corrosive/severe irritants is due to the reclassification of substances.				

¹EPA = U.S. Environmental Protection Agency (EPA [1996]). ²EU = European Union (EU [2001]). ³GHS = Globally Harmonized System (UN [2003]).

⁴Cat = category.

⁵First number (before forward slash) refers to the number of substances in each study that were classified as a severe irritant according to each classification system (EPA, EU, and GHS). The second number (after the forward slash) refers to the number of substances in were classified, based on animal data, for each classification system (EPA, EU,

⁶New = accuracy statistics based on revised analysis; New = accuracy statistics based on the previous analysis included in the draft BCOP BRD.

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2.0 ACCURACY OF THE BCOP TEST METHOD – REANALYSIS

Table III-2. Evaluation of the Performance of the BCOP Test Method In Predicting Ocular Corrosives and Severe Irritants Compared to the In Vivo Rabbit Eye Test Method, as Defined by the GHS¹ Classification System, by Study and Overall

Data Source	Anal. ²	N^3	Ac	curacy	Sens	itivity	Spe	cificity		sitive lictivity		gative lictivity	Po	False ositive Rate		Negative Rate
			%	No.4	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.
Gautheron et al. 1994 (new) ⁵	IVIS	47/52	74 ⁶	35/47	71	5/7	75	30/40	33	5/15	94	30/32	25	11/40	29	2/7
Gautheron et al. 1994 (old) ⁵	IVIS	13/52	77 ⁶	10/13	71	5/7	83	5/6	83	5/6	71	5/7	17	1/6	29	2/7
Balls et al. 1995 (new) ⁷	IVIS	54/59	70 ⁶	38/54	77	17/22	66	21/32	61	17/28	81	21/26	34	11/32	23	5/22
Balls et al. 1995 (old)	IVIS	57/59	70 ⁶	40/57	77	17/22	66	23/35	59	17/29	82	23/28	34	12/35	23	5/22
Swanson et al. 1995 (new)	IVIS	8/20	100	8/8	100	6/6	100	2/2	100	6/6	100	2/2	0	0/2	0	0/6
Swanson et al. 1995 (old)	IVIS	9/20	89	8/9	100	6/6	67	2/3	86	6/7	100	2/2	33	1/3	0	0/6
Gettings et al. 1996 (new)	Perm	23/25	87	20/23	75	6/8	93	14/15	86	6/7	88	14/16	7	1/15	25	2/8
Gettings et al. 1996 (old)	Perm	25/25	88	22/25	75	6/8	94	16/17	86	6/7	89	16/18	6	1/17	25	2/8
Casterton et al. 1996 (new)	O/P	55/97	67	37/55	48	13/27	86	24/48	76	13/17	63	24/38	14	4/28	52	14/27
Casterton et al. 1996 (old)	O/P	56/97	66	37/56	46	12/26	83	25/30	71	12/17	64	25/39	17	5/30	54	14/26
Southee 1998 (new)	IVIS	15/16	73	11/15	57	4/7	88	7/8	80	4/5	70	7/10	12	1/8	43	3/7
Southee 1998 (old)	IVIS	14/16	64 ⁶	9/14	50	3/6	75	6/8	40	2/5	67	6/9	25	2/8	50	3/6
Swanson & Harbell 2000 (new)	IVIS	9/13	78	7/9	100	1/1	75	6/8	33	1/3	100	6/6	25	2/8	0	0/1
Swanson & Harbell 2000 (old)	IVIS	9/13	78	7/9	100	1/1	75	6/8	33	1/3	100	6/6	25	2/8	0	0/1
Bailey et al. 2004 (new)	IVIS	14/16	93	13/14	67	2/3	100	11/11	100	2/2	92	11/12	0	0/11	33	1/3
Bailey et al. 2004 (old)	IVIS	16/16	94	15/16	67	2/3	100	13/13	100	2/2	93	13/14	0	0/13	33	1/3
Entire Data Set (old)		147/203	81	119/147	84	36/43	80	83/104	63	36/57	92	83/90	20	21/104	16	7/43

- ¹GHS = Globally Harmonized System (UN [2003]).
- ²Anal. = analytical method used to transform the sample data into BCOP classification. IVIS = In Vitro Irritancy Score developed by Gautheron et al. (1994).
- Perm = Permeability value only used to classify in vitro ocular irritancy in the BCOP assay; an OD_{490} value >0.600 was considered a severe irritant. O/P =
- irritation class based on the endpoint (opacity or permeability) with the highest score for its respective range (Casterton et al. [1996]).
- ³N = number of substances included in this analysis/the total number of substances evaluated in the study.
- ⁴Data used to calculate the percentage.
- ⁵New = accuracy statistics based on the revised analysis; Old = accuracy statistics based on the previous analysis included in the draft BCOP BRD.
- ⁶Performance calculated using the overall in vitro classification based on the majority and/or most severe classification among the multiple testing laboratories and tests (for substances tested multiple times in a laboratory).
- The test substance 1% benzalkonium chloride was tested in two different in vivo studies, producing discordant results with respect to GHS classification; the analysis was performed using the Category 1 classification.
- ⁸Data from Gautheron et al. (1994), Balls et al. (1995), Swanson et al. (1995), Gettings et al. (1996), Southee (1998), Swanson and Harbell (2000), and Bailey et
- al. (2004) were pooled together and an overall in vitro classification was assigned for each test substance based on the majority and/or most severe classification
- obtained across tests and testing laboratories. Data from Casterton et al. (1996) were not included in this analysis since the protocol used to generate BCOP data
- differed considerably from the other studies (e.g., a spectrophotometer was used to measure opacity instead of an opacitometer, and solids were applied neat
- instead of as a 20% solution or suspension).

Table III-5. False Negative and False Positive Rates of the BCOP Test Method, by Chemical Class and Properties of Interest, for the GHS¹ Classification System

Cotogowy	\mathbf{N}^2	False Po	ositive Rate ³	False Nega	ative Rate ⁴
Category	1	%	No. ⁵	%	No.
Overall	147	20	21/104	16	7/43
Chemical Class ⁶					
Alcohol	21	50	9/18	67	2/3
Amine/Amidine	8	0	0/4	0	0/4
Carboxylic acid	16	33	3/9	14	1/7
Ester	12	12	1/8	0	0/4
Ether/Polyether	6	0	0/5	0	0/1
Heterocycle	12	33	2/6	17	1/6
Hydrocarbon	11	9	1/11	-	0/0
Inorganic salt	5	0	0/3	0	0/2
Ketone	9	33	3/9	-	0/0
Onium compound	11	0	0/3	0	0/8
Properties of Interest					
Liquids	93	26	18/69	4	1/24
Solids	34	10	2/20	43	6/14
Pesticide	8	33	1/3	40	2/5
Surfactant – Total ⁷	35	5	1/21	7	1/14
-nonionic	5	0	0/4	0	0/1
-anionic	3	0	0/2	100	1/1
-cationic	6	0	0/1	0	0/7
pH – Total ⁸	24	-	-	21	5/24
- acidic (pH < 7.0)	11	-	-	18	2/11
- basic (pH > 7.0)	13	-	=	23	3/13
Category 1 Subgroup ⁹ -					
Total	38	-	-	18	7/38
- 4 (CO=4 at any time)	20	-	-	15	3/20
- 3 (severity/persistence)	1	-	-	0	0/1
- 2 (severity)	4	-	-	25	1/4
- 2-4 combined ¹⁰	25	-	-	17	4/24
- 1 (persistence)	13	-	-	23	3/13

¹GHS = Globally Harmonized System (UN [2003]).

 $^{^{2}}N = \text{number of substances}.$

³False Positive Rate = the proportion of all negative substances that are falsely identified as positive in vitro.

⁴False Negative Rate = the proportion of all positive substances that are falsely identified as negative in vitro.

⁵Data used to calculate the percentage.

⁶Chemical classes included in this table are represented by at least five substances tested in the BCOP test method and assignments are based on the MeSH categories (www.nlm.nih.gov/mesh) as defined in Appendix R

⁷Combines single chemicals labeled as surfactants along with surfactant-containing formulations.

⁸Total number of GHS Category 1 substances for which pH information was obtained.

⁹NICEATM-defined subgroups assigned based on the lesions that drove classification of a GHS Category 1 substance. 1: based on lesions that are persistent; 2: based on lesions that are severe (not including Corneal Opacity [CO]=4); 3: based on lesions that are severe (not including CO=4) and persistent; 4: CO = 4 at any time.

¹⁰Subcategories 2 to 4 combined to allow for a direct comparison of GHS Category 1 substances classified in vivo based on some lesion severity component and those classified based on persistent lesions alone.

305	3.0	RELIABILITY OF THE BCOP TEST METHOD - REANALYSIS
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307	3.2	Reanalysis of BCOP Test Method Intralaboratory Repeatability
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309	The u	updated information received subsequent to the release of the draft BCOP BRD did
310	not a	ffect the analyses of intralaboratory repeatability and therefore these are not
311	discu	ssed again here (see the draft BCOP BRD, published November 1, 2004).
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313	3.3	Reanalysis of BCOP Test Method Intralaboratory Reproducibility
314		
315	The u	updated information received subsequent to the release of the draft BCOP BRD did
316	not a	ffect the analyses of intralaboratory reproducibility and therefore these are not
317	discu	assed again here (see the draft BCOP BRD, November 1, 2004).
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3.4 Reanalysis of BCOP Test Method Interlaboratory Reproducibility

Table III-7. Evaluation of the Reliability of the BCOP Test Method in Predicting Ocular Corrosives and Severe Irritants as Defined by the GHS¹ Classification System, by Study

Report	Classification (In Vivo/In Vitro) ²	No. of Testing Labs	N^3	Substances with 100% Agreement among Labs ⁴	Substances with 91- 92% Agreement among Labs	Substances with 82- 83% Agreement among Labs	Substances with 80% Agreement among Labs	Substances with 73% Agreement among Labs	Substances with 64-67% Agreement among Labs	Substances with 58-60% Agreement among Labs	Substances with ≤ 55% Agreement among Labs
	$+/+ (new)^5$	5	17	13 (76%)			3 (18%)			1 (6%)	
	$+/+ (old)^5$	5	17	14 (82%			2 (12%)			1 (6%)	
	+/- (new)	5	5	3 (60%)			1 (20%)			1 (20%)	
	+/- (old)	5	5	3 (60%)			1 (20%)			1 (20%)	
	-/+ (new)	5	11	4 (36%)			4 (36%)			3 (27%)	
	-/+ (old)	5	12	4 (33%)			5 (42%)			3 (25%)	
Balls et al.	-/- (new)	5	21	16 (76%)			2 (10%)			3 (14%)	
(1995)	-/- (old)	5	23	17 (74%)			2 (9%)			4 (17%)	
	?/- (new)	5	4	3 (75%)						1 (25%)	
	?/- (old)	5	2	2 (100%)						0 (0%)	
	?/+ (new)	5	2	2 (100%)							
	?/+ (old)	5	1	1 (100%)							
	Total (new)		60	41 (68%)			10 (17%)			9 (15%)	
	Total (old)		60	41 (68%)			10 (17%)			9 (15%)	
Gautheron et	+/+ (new)	11	5	3 (60%)		1 (10%)					1 (10%)
al. (1994)		12	1	1(100%)							
	+/+ (old)	11	4	2 (50%)		1 (25%)					1 (25%)
		12	1	1 (100%)							
	+/- (new)	11	1			1(100%)					
	·/ (new)	12	1	1(100%)							
	+/- (old)	11	1			1 (100%)					
	(014)	12	1	1 (100%)							
	-/+ (new)	11	4	2 (50%)		1 (25%)		1 (25%)			
		12	5	2 (40%)	1 (20%)				1 (1000/)		2 (40%)
	-/+ (old)	11	1			1 (500/)			1 (100%)		
	-/- (new)	11 12	2 28	23 (81%)	1 (4%)	1 (50%) 3 (11%)			1 (50%) 1 (4%)		
	-/- (old)	11	4	3 (75%)			1 (25%)				

Report	Classification (In Vivo/In Vitro) ²	No. of Testing Labs	N^3	Substances with 100% Agreement among Labs ⁴	Substances with 91- 92% Agreement among Labs	Substances with 82- 83% Agreement among Labs	Substances with 80% Agreement among Labs	Substances with 73% Agreement among Labs	Substances with 64-67% Agreement among Labs	Substances with 58-60% Agreement among Labs	Substances with ≤ 55% Agreement among Labs
		12	1			1 (100%)					
	?/- (new)	11	1					1 (100%)			
	:/- (new)	12	1	1 (100%)							
	?/- (old)	11	11	8 (73%)		2 (18%)		1 (9%)			
		12	16	15 (94%)	1 (6%)						
	?/+ (new)	11	3	1 (33%)	1 (33%)				1 (33%)		
	?/+ (old)	11	7	4 (57%)	1 (14%)	1 (14%)		1 (14%)			
	, ,	12	4	2 (50%)	1 (25%)					1 (25%)	
	Total (new)		52	34 (65%)	3 (6%)	7 (13%)		2 (4%)	3 (6%)		3 (6%)
	Total (old)		51	36 (71%)	3 (6%)	6 (12%)	1 (2%)	2 (4%)	1 (2%)	1 (2%)	1 (2%)
	+/+ (new)	3	4	4 (100%)							
	+/+ (old)	3	3	3 (100%)							
	+/- (new)	3	3	3 (100%)							
	+/- (old)	3	3	3 (100%)							
	-/+ (new)	3	1	1 (100%)							
	-/+ (old)	3	2	2 (100%)							
Southee	-/- (new)	3	7	6 (86%)					1 (14%)		
(1998)	-/- (old)	3	6	5 (83%)					1 (17%)		
	?/- (new)	3	1	1 (100%)							
	?/- (old)	3	2	2 (100%							
	?/+ (new)	-	0								
	?/+ (old)	-	0								
	Total (new)		16	15 (94%)					1 (6%)		
	Total (old)		16	15 (94%)					1 (6%)		

¹GHS = Globally Harmonized System (UN [2003]).

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²A "+" indicates that the substance was assigned an overall classification of corrosive or a severe irritant (Category 1); a "-" indicates that the substance was assigned an overall classification of nonsevere irritant (Category 2A, 2B) or nonirritant; a "?" indicates that, due to the lack of appropriate in vivo data (e.g., studies were terminated too early to assess reversibility of effects; insufficient dose volume), a GHS classification could not be made. See Section 2.0 for a description of the rules followed to classify the ocular irritancy of test substances tested multiple times in vitro.

 $^{^{3}}N = \text{number of substances}.$

⁴Number in parentheses indicates percentage of tested chemicals.

³³¹ 332 ⁵New = accuracy statistics based on revised analysis; Old = accuracy statistics based on the previous analysis included in the draft BCOP BRD.

333	3.5	BCOP Test Method Historical Positive and Negative Control Data -
334		Reanalysis
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336	An exan	nple of historical data for positive controls was provided by IIVS (current as of July
337	22, 2004), and is provided in the draft BCOP BRD (November 1, 2004).

	Accuracy and Reliability Reanalysis: HET-CAM Test Method
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350	HEN'S EGG TEST - CHORIOALLANTOIC
351	MEMBRANE (HET-CAM) TEST METHOD

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ACCURACY AND RELIABILITY REANALYSIS

SUMMARY

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1.0 INTRODUCTION

Table IV-1. Summary of HET-CAM Database Changes

	Data	Analysis	Number of			Substances by ication System	
Data Source	Set	Method	Available Substances	EPA ¹	EU ²	GHS ³	Comments
			Substances	Cat I/Total	R41/Total	Cat 1/Total	
Bagley et al. (1992)	New ⁴	IS(A) ⁵	32	0/26	0/2	0/2	
	Old ⁴	IS(A)	32	0/3	0/3	0/3	
	New	Q-Score ⁵ S-Score ⁵	59	14/45 9/15	13/39 4/14	12/43 4/16	The decrease, where present, in the total number of usable substances is due to excluding substances from consideration due to
Balls et al. (1995)	Old	Q-Score S-Score	59	10/40 2/12	14/48 4/19	15/45 4/17	insufficient rabbit eye test data for classification (See Appendix A). The increase, where present, in the number of corrosives and severe irritants is due to reclassification of substances.
	New	IS(B) ⁵		-	15/21	-	Data previously described in an Addendum to the draft HET-CAM BRD which was released to the public on November 16, 2004. The decrease, where present, in the total number of
CEC (1991)	Old	IS(B)		-	21/21	-	usable substances is due to excluding substances from consideration due to insufficient rabbit eye test data for classification (See Appendix A).
	New	IS(B)	9	3/9	3/8	3/9	The decrease, where present, in the total number of usable substances is due to excluding substances from consideration due to
Gettings et al. (1991)	Old	IS(B)	9	3/9	2/9	3/9	insufficient rabbit eye test data for classification (See Appendix A). The increase, where present, in the number of corrosives and severe irritants is due to reclassification of substances.

	Data	Analysis	Number of			Substances by ication System	
Data Source	Set	Method	Available Substances	EPA ¹	EU ²	GHS ³	Comments
			Substances	Cat I/Total	R41/Total	Cat 1/Total	
Gettings et al. (1994)	New	IS(A) IS(B)	18	1/18 1/18	1/18 1/18	1/18 1/18	
Gettings et al. (1994)	Old	IS(A) IS(B)	18	1/18 1/18	1/18 1/18	1/18 1/18	
	New	IS(A) IS(B)	25	3/25 9/25	3/23 8/23	3/23 8/23	The decrease, where present, in the total number of usable substances reflects the exclusion of substances from consideration due to insufficient rabbit eye test data for
Gettings et al. (1996)	Old	IS(A) IS(B)	25	3/25 9/25	1/25 6/25	3/23 8/23	classification (See Appendix A). The increase, where present, in the number of corrosives and severe irritants is due to reclassification of substances.
C'll (100C)	New	IS(B)		-	2/43	-	Data previously described in Section 9.0 of the draft HET-CAM BRD. Data were included in
Gilleron et al. (1996)	Old	IS(B)	0	-	-	-	the reanalysis for the ability of the test method to accurately classify test substances according to the EU classification system.
C'll (1007)	New	IS(B)	60	16/53	16/48	19/54	Data previously described in Section 9.0 of the draft HET-CAM BRD. Data were included in
Gilleron et al. (1997)	Old	IS(B)	0	-	-	-	the reanalysis for the ability of the test method to accurately classify test substances according to the GHS, EPA, and EU classification system.
	New	IS(A)	17	7/15	7/15	8/12	The decrease, where present, in the total number of usable substances reflects the exclusion of substances from consideration due
Hagino et al. (1999)	Old	IS(A)	17	6/14	7/17	8/16	to insufficient rabbit eye test data for classification (See Appendix A). The increase, where present, in the number of corrosives and severe irritants is due to reclassification of substances.

	Data	Analysis	Number of			Substances by ication System	
Data Source	Set	Method	Available Substances	EPA ¹	EU ²	GHS ³	Comments
			Substances	Cat I/Total	R41/Total	Cat 1/Total	
	New	IS(A)	24	2/5	2/4	2/5	The decrease, where present, in the total number of usable substances is due to
Kojima et al. (1995)	Old	IS(A)	24	2/5	2/5	2/5	excluding substances from consideration due to insufficient rabbit eye test data for classification (See Appendix A).
	New	mtc10 ⁵	142	-	25/142	-	
Spielmann et al.	New	mtc10	189	-	30/189	-	
(1996)	New	IS(B)-10 ⁵ IS(B)-100 ⁵	120 120	11/73 13/70	14/71 16/69	19/77 21/75	Previous ocular irritancy calls only available for EU classification system. Additional <i>in vivo</i> and <i>in vitro</i> data received which allowed
	Old	IS(B)-10 IS(B)-100	0	-	-	-	for an accuracy evaluation when compared to all three classification systems.
Vinardell and	New	IS(B)	13	0/2	0/2	0/2	
Macián (1994)	Old	IS(B)	13	0/2	0/2	0/2	

¹EPA = U.S. Environmental Protection Agency (EPA [1996]).

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 $^{^{2}}$ EU = European Union (EU [2001]).

^{361 &}lt;sup>3</sup>GHS = Globally Harmonized System (UN [2003]). 362 ⁴New = accuracy statistics based on the revised anal

⁴New = accuracy statistics based on the revised analysis; Old = accuracy statistics based on the previous analysis included in the draft HET-CAM BRD.

⁵IS(A) = method described in Luepke (1985); IS(B), IS(B), IS(B)-10, and IS(B)-100 = method described in Kalweit et al. (1987); Q = Q-Score, method described in

Balls et al. (1995); S = S-Score, method described in Balls et al. (1995); mtc10 = mean time to coagulation after administration of a 10% solution, method described in Spielmann et al. (1996).

⁶First number (before forward slash) refers to the number of substances in each study that were classified as a severe irritant according to each classification system (EPA, EU, and GHS). The second number (after the forward slash) refers to the number of substances in were classified, based on animal data, for each

³⁶⁸ classification system (EPA, EU, GHS).

2.0 ACCURACY OF THE HET-CAM TEST METHOD - REANALYSIS

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Table IV-3. Evaluation of the Performance of the HET-CAM Test Method in Predicting Ocular Corrosives and Severe Irritants Compared to the *In Vivo* Rabbit Eye Test Method, as Defined by the GHS¹ Classification System, by HET-CAM Analysis Method

Analysis Method ²	Data Set	N^3	Acc	uracy	Sens	itivity	Spec	eificity		sitive ictivity		ative ctivity	Pos	alse sitive Late	Neg	alse gative ate
			%	No.4	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.
$IS(A)-100^5$	New ⁶	20	85	17/20	100	2/2	83	15/18	40	2/5	100	15/15	17	3/18	0	0/2
IS(A)-10 ⁵	New	24	50	12/24	25	4/12	100	8/8	100	4/4	40	8/20	0	0/8	75	12/16
IS(A)	New	64	66	42/64	52	14/29	77	27/35	65	15/23	66	27/41	23	8/35	48	15/29
IS(A)	Old ⁶	61	75	46/61	67	12/18	79	34/43	57	12/21	85	34/40	21	9/43	33	6/18
IS(B)-100 ⁵ (Entire database)	New	143	53	76/143	85	35/41	40	41/102	36	35/96	87	41/47	60	61/102	15	6/41
IS(B)-100 ⁵ (Spielmann et al. 1996)	New	75	55	41/75	88	21/24	39	20/51	40	21/31	87	20/23	61	31/51	13	3/24
IS(B)- 10 ⁵ (Entire database)	New	101	68	69/101	70	28/40	67	41/61	58	28/48	77	41/53	33	20/61	30	12/40
IS(B)-10 ⁴ (Spielmann et al. 1996)	New	77	68	52/77	79	19/24	62	33/53	49	19/39	87	33/38	38	20/53	21	5/24
IS(B)	New	107	57	61/107	76	32/42	45	29/65	47	32/68	74	29/39	55	36/65	24	10/42
IS(B)	Old	52	85	44/52	100	12/12	80	32/40	60	12/20	100	32/32	20	8/40	0	0/12
Q-Score	New	43	63	27/43	100	12/12	43	12/28	48	15/31	100	12/12	57	16/28	0	0/12
Q-30016	Old	45	63	28/45	100	15/15	43	13/30	47	15/32	100	13/13	57	17/30	0	0/15
S-Score	New	16	44	7/16	36	4/11	60	3/5	67	4/6	30	3/10	40	2/5	64	7/11
5-50016	Old	17	47	8/17	36	4/11	67	4/6	67	4/6	36	4/11	33	2/6	64	7/11

¹GHS = Globally Harmonized System (UN [2003]).

²IS(A), IS(A)-10, IS(A)-100 = method described in Luepke (1985); IS(B), IS(B)-10, IS(B)-100 = method described in Kalweit et al. (1987); Q = Q-Score, method described in Balls et al. (1995); S = S-Score, method described in Balls et al. (1995).

 $^{^{3}}$ N = number of substances evaluated in each study.

- 379 380 381 382 ⁴Data used to calculate the percentage.
 ⁵The analysis compares the ability of the specified concentration tested *in vitro* (IS(A)-10 represents the 10% concentration tested *in vitro*) to predict the effect
- produced by the undiluted test substance tested *in vivo*.
- New = accuracy statistics based on the revised analysis; Old = accuracy statistics based on the previous analysis included in the draft HET-CAM BRD.

Table IV-8. False Negative and False Positive Rates of the HET-CAM Test Method, by Chemical Class and Properties of Interest, for the GHS¹ Classification System

C .	N 12	False Pos	sitive Rate ³	False Nega	ative Rate ³
Category	N^2	%	No.	%	No.
Overall IS(B)-10 (Entire database)	101	33	20/61	30	12/40
Overall IS(B)-100	143	60	61/102	15	6/41
(Entire database)		Chamiaal C	 ass ⁴ -IS(B)-10		
Alcohol	17	90	9/10	25	2/7
Anconor	7	60	3/5	50	1/2
Ether	14	50	5/10	50	2/4
Formulation	24	0	0/8	44	7/16
	6	83	5/6		//10
Heterocycle		57	3/6	-	-
Organic salt	7			-	-
Alask.1	20		ass ⁴ -IS(B)-100	1.1	1 /0
Aldohod	20	91	10/11	11	1/9
Aldehyde	6	80	4/5	0	0/1
Amine	10	83	5/6	50	2/4
Ester	14	83	10/12	0	0/2
Ether	20	60	9/15	20	1/5
Formulation	51	19	6/31	35	7/13
Heterocycle	10	75	6/8	<u>-</u>	-
Inorganic salt	5	100	2/2	0	0/3
Ketone	6	67	4/6	-	-
Onium	7	100	2/2	0	0/5
Organic salt	8	88	7/8	-	-
		Properties	of Interest		
Physical Form:					
IS(B)-10					
Liquid	101	33	20/61	30	10/40
Solid	-	-	-	-	-
Physical Form:					
IS(B)-100				_	
Liquid	63	67	36/54	0	0/9
Solid	43	67	16/24	26	5/19
Unknown	37	38	9/24	8	1/13
Surfactant - Total	3	66	2/3	-	-
IS(B)-100			2 /2		
-nonionic -anionic	3	66	2/3	-	-
-anionic -cationic	0	-	-	-	-
	0	-	-	=	-
Surfactant-Based	24	0	0./0	4.4	7/16
Formulation –	24	0	0/8	44	7/16
IS(B)-10	2.5	<i>5</i> 0	11/10	12	2/16
pH – IS(B)-10 ⁵	35	58	11/19	13	2/16
- acidic (pH < 7.0) - basic (pH > 7.0)	24 11	50 80	7/14 4/5	20 0	2/10 0/6
pH – IS(B)-100 ⁵	35	68	13/19	13	2/16
- acidic (pH < 7.0)	23	69	9/13	10	1/10
- basic (pH > 7.0)	12	67	4/6	17	1/16
~ (P / ***)	1		7/0		1/0

Catagory	N^2	False Posi	tive Rate ³	False Nega	ative Rate ³
Category	1	%	No.	%	No.
Category 1 Subgroup-					
IS(B)-10 ⁶					
- Total	40	-	-	30	12/40
- 4 (CO=4 at any time)	13	-	-	15	2/13
- 3 (severity/persistence)	0	-	-	-	-
- 2 (severity)	0	-	-	-	-
- 2-4 combined ⁷	13	-	-	15	2/11
- 1 (persistence)	27	-	-	37	10/27
Category 1 Subgroup-					
$IS(B)-100^6$					
- Total	37	-	-	11	4/37
- 4 (CO=4 at any time)	19	=	-	11	2/19
- 3 (severity/persistence)	2	-	-	0	0/2
- 2 (severity)	2	-	-	0	0/2
- 2-4 combined ⁷	23	-	-	9	2/23
- 1 (persistence)	18	-	-	11	2/18

¹GHS = Globally Harmonized System (UN [2003]).

²N=number of substances

³False Positive Rate = the proportion of all negative substances that are falsely identified as positive in vitro; n = number of substances; False Negative Rate = the proportion of all positive substances that are falsely identified as negative in vitro.

⁴Chemical classes included in this table are represented by at least five substances tested in the HET-CAM test method and assignments are based on the MeSH categories (www.nlm.nih.gov/mesh). See **Appendix B**.

⁵Total number of GHS Category 1 substances for which pH information was obtained.

⁶NICEATM-defined subgroups assigned based on the lesions that drove classification of a GHS Category 1 substance. 1: based on lesions that are persistent; 2: based on lesions that are severe (not including Corneal Opacity [CO]=4); 3: based on lesions that are severe (not including CO=4) and persistent; 4: CO = 4 at any time.

⁷Subcategories 2 to 4 combined to allow for a direct comparison of GHS Category 1 substances classified *in vivo* based on some lesion severity component and those classified based on persistent lesions alone.

3.0 RELIABILITY OF THE HET-CAM TEST METHOD - REANALYSIS

3.2 Reanalysis of HET-CAM Test Method Intralaboratory Repeatability

Tables IV-11/12. Intralaboratory Repeatability Evaluation for Substances Tested Using the IS(B) Analysis Method (Summary of Tables IV-11 and IV-12 in HET-CAM Addendum)

Study		Hemorrhage	Lysis	Coagulation	Overall IS(B) Score
	Mean (SD) for All Substances ^a	1.64 (1.93)	2.68 (2.88)	3.59 (3.44)	7.92 (5.84)
Gilleron	%CV for All Substances ^b	117.56	107.52	95.69	73.74
et al. (1996)	Mean (SD) Excluding Nine Substances ^{a, c}	1.63 (1.90)	1.87 (2.57)	2.83 (3.25)	6.33 (5.43)
	%CV Excluding Nine Substances ^{b, c}	116.13	137.49	115.07	85.84
	Mean (SD) for All Substances ^a	1.94 (2.12)	5.60 (2.31)	6.42 (2.68)	13.96 (4.89)
Gilleron	%CV for All Substances ^b	109.10	41.24	41.78	34.99
et al. (1997)	Mean (SD) Excluding Four Substances ^{a, c}	2.07 (2.16)	5.75 (2.19)	6.60 (2.49)	14.42 (4.48)
	%CV Excluding Four Substances ^{b, c}	104.43	38.04	37.78	31.05

Abbreviations: CV = coefficient of variation, SD = standard deviation.

test data for these substances were provided. The results provided exclude these substances.

^a Mean calculated using the values from the mean of 3 eggs tested for each substance for each endpoint and the Overall IS(B) Score. SD was based on the values in these individual columns.

^b To avoid eliminating data for which the %CV could not be calculated (i.e., where the mean and SD both equaled 0), the %CV values were calculated using the mean and SD calculated as described in footnote a.

^c For some compounds (nine compounds in Gilleron et al. (1996) and four compounds in Gilleron et al. (1997)) the data used in the publication could not be traced in detail by the authors. Therefore, substitute

3.3 Reanalysis of HET-CAM Test Method Intralaboratory Reproducibility

Tables IV-13/14. Intralaboratory Reproducibility Evaluation for Substances Tested Using the IS(B) Analysis Method (Summary of Tables IV-13 and IV-14 in HET-CAM Addendum)

Study		Hemorrhage	Lysis	Coagulation	Overall IS(B) Score
	Mean (SD) for All Substances ^a	1.60 (1.70)	2.51 (2.28)	3.40 (2.89)	7.51 (5.28)
Gilleron	%CV for All Substances ^b	106.43	91.00	84.89	70.35
et al. (1996)	Many (CD) F1-1:		1.87 (1.98)	2.83 (2.73)	6.33 (5.06)
	%CV Excluding Nine Substances ^{b, c}	104.49	106.22	96.63	79.92
	Mean (SD) for All Substances ^a	197 (2.04)	5.64 (2.14)	6.46 (2.44)	14.07 (4.62)
Gilleron	%CV for All Substances ^b	103.34	37.92	37.80	32.86
et al. (1997)	Mean (SD) Excluding Four Substances ^{a, c}	2.07 (2.07)	5.75 (2.06)	6.60 (2.28)	14.42 (4.31)
	%CV Excluding Four Substances ^{b, c}	100.01	35.00	34.54	29.87

Abbreviations: CV = coefficient of variation, SD = standard deviation.

^a Mean was calculated using the values from the mean of 3 eggs tested for each substance for each endpoint and the Overall IS(B) Score. The SD was calculated based on the values in these individual columns.

b To avoid eliminating data for which the %CV could not be calculated (i.e., where the mean and SD both equaled 0), the %CV values were calculated using the mean and SD calculated as described in footnote a. c For some compounds (nine compounds in Gilleron et al. (1996) and four compounds in Gilleron et al. (1997)) the data used in the publication could not be traced in detail by the authors. Therefore, substitute test data for these substances were provided. The results provided exclude these substances.

3.4 Reanalysis of HET-CAM Test Method Interlaboratory Reproducibility

Table IV-15. Evaluation of the Reliability of the HET-CAM Test Method In Predicting Ocular Corrosives and Severe Irritants as Defined by the GHS¹ Classification System, by Study

Report	Anal ²	Classification (In Vivo/In Vitro) ³	# of Labs	N ⁴	Substances with 100% Agreement among Labs	Substances with 80% Agreement among Labs	Substances with 75% Agreement among Labs	Substances with 66% Agreement among Labs	Substances with 60% Agreement among Labs	Substances with ≤50% Agreement among Labs	
		+/+	2 4	4 11	3 (75%) ⁵ 6 (55%)	-	4 (36%)	-	-	1 (25%) 1 (9%)	
		+/-	-	-	-	-	-	-	-	-	
		-/+	4	16	4 (25%)	=	9 (56%)	-	-	3 (19%)	
Balls et al. (1995)	Q	Q	-/-	2 4	1 11	1 (100%) 4 (36%)	-	- 7 (64%)	-	-	-
		?/-	2	1	1 (100%)	-	-	-	-	ı	
		?/+	3 4	1 2	1 (100%) 1 (50%)	-	- 1 (50%)	-	-	-	
		Total	2-4	47	21 (45%)	-	21 (45%)	-	-	5 (10%)	
		+/+	2	4	4 (100%)	-	-	-	-	-	
		+/-	2 3 4	1 4 2	1 (100%) 2 (50%) 2 (100%)	-	-	2 (50%)	-	-	
Balls et al. (1995)	S	-/+	2 4	1 1	-	-	-	-	-	1 (100%) 1 (100%)	
(1993)		-/-	3 4	1 2	1 (100%) 2 (100%)	-	-	-	-	-	
		?/-	3	1	-	-	-	1 (100%)	-	-	
		?/+	2	2	1 (50%)	-	-	-	-	1 (50%)	
		Total	2-4	19	13 (68%)	-	-	3 (16%)	-	3 (16%)	
Spielmann et al.	IS(B) -10	+/+	2 3	18 1	16 (89%) -	- -	- -	1 (100%)	-	2 (11%)	
(1996)		+/-	2 3	4	4 (100%)	-	-	1 (100%)	-	-	
		-/+	2	16	7 (44%)	_	_		_	9 (56%)	

Report	Anal ²	Classification (In Vivo/In Vitro) ³	# of Labs	N ⁴	Substances with 100% Agreement among Labs	Substances with 80% Agreement among Labs	Substances with 75% Agreement among Labs	Substances with 66% Agreement among Labs	Substances with 60% Agreement among Labs	Substances with ≤50% Agreement among Labs
			3	2	1 (50%)	-	-	-	-	1 (50%)
		-/-	2	31	30 (97%)	-	-	-	-	1 (3%)
		-/-	3	2	1 (50%)	-	=	1 (50%)	-	=
		?/-	2	10	10 (100%)	-	-	-	-	-
		!/-	3	2	1 (50%)	-	-	1 (50%)	-	-
		?/+	2	16	14 (88%)	-	-	-	-	2 (11%)
			3	4	1 (25%)	-	-	2 (50%)	-	1 (25%)
		Total		10 7	85 (79%)			5 (5%)		16 (15%)
		. / .	2	17	16 (94%)	-	-	-	-	1 (6%)
		+/+	3	2	1 (50%)	-	-	1 (50%)	-	-
		+/-	2	2	2 (100%)	-	-	-	-	-
		-/+	2	27	20 (74%)	-	-	-	-	7 (26%)
Spielmann	IS(B)	-/+	3	4	1 (25%)	-	-	3 (75%)	-	=
et al.	-100	-/-	2	17	16 (94%)	=	=	-	•	1 (6%)
(1996)	100	?/-	2	6	6 (100%)	-	=	-	=	=
		:/-	3	2	2 (100%)	-	-	-	-	-
		?/+	2	18	15 (83%)	-	-	-	-	3 (17%)
			3	4	2 (50%)	-	-	2 (50%)	-	-
		Total		99	81 (82%)			6 (6%)		12 (12%)
		+/+	5	8	5 (63%)	2 (25%)	-	-	1 (12%)	-
		+/-	-	-			-	-	-	-
Hagino et		-/+	5	3	3 (100%)		-	-	-	-
al. (1999)	IS(A)		5	4	1 (25%)	1 (25%)	-	-	2 (50%)	-
(2///)		?/-	-	-			-	-	-	-
		?/+	5	2	2 (100%)		-	-	-	-
		Total	2-4	17	11 (64%)	3 (18%)	-	-	3 (18%)	-

¹GHS = Globally Harmonized System (UN [2003]).

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²Anal = analysis method used to transform the sample data into HET-CAM scores. IS(A) = method described in Luepke (1985); Q = Q-Score, method described in Balls et al. (1995); S = S-Score, method described in Balls et al. (1995).

³A "+" indicates that the substance was assigned an overall classification of corrosive or a severe irritant (Category 1); a "-" indicates that the substance was assigned an overall classification of nonsevere irritant (Category 2A or 2B) or nonirritant; a "?" indicates that, due to the lack of

- appropriate in vivo data (e.g., studies were terminated too early to assess reversibility of effects; insufficient dose volume), a GHS classification
- could not be made. See Section 6.1 of the Draft HET-CAM BRD for a description of the rules followed to classify the ocular irritancy of test
- substances tested multiple times in vitro.
- 445 ⁴N indicates number of substances.
- ⁵Number in parentheses indicates percentage of tested chemicals.

Table IV-18. %CV¹ Values for Substances Evaluated Using the IS(B) Analysis Method (from CEC [1991])

Calculation	%CV ¹ Values
Mean	34.6
Median	33.1
Range	6.6-74.9

 $^{10}\%CV$ = percent coefficient of variation.

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Table IV-19. %CV¹ Values for Substances Evaluated Using the Q-Score Analysis Method (from Balls et al. [1995])

%CV¹ Values Calculation Mean for All Substances (n=40) 49.83 **Median for All Substances** 42.50 Range for All Substances 15.09-157.25 Mean for Severe Irritants (GHS²) (n=11) 36.26 **Median for Severe Irritants** 38.93 **Range for Severe Irritants** 15.35-54.87 Mean for Severe Irritants (EPA³) (n=8) 33.54 **Median for Severe Irritants** 34.81 **Range for Severe Irritants** 15.35-54.87

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¹%CV = percent coefficient of variation.

 $^{^{2}}$ GHS = Globally Harmonized System (UN [2003]).

³EPA = U.S. Environmental Protection Agency (EPA [1996]).

Table IV-20. %CV¹ Values for Substances Evaluated Using the S-Score Analysis Method (from Balls et al. [1995])

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Calculation	%CV ¹
Mean for All Substances (n=5)	84.42
Median for All Substances	71.90
Range for All Substances	68.47-116.4
Mean for Severe Irritants (GHS ²) (n=2)	81.53
Median for Severe Irritants	81.5
Range for Severe Irritants	68.47-94.59
Mean for Severe Irritants (EPA ³) (n=2)	81.53
Median for Severe Irritants	81.5
Range for Severe Irritants	68.47-94.59

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Table IV-21.

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467 468 ¹%CV = percent coefficient of variation. ²GHS = Globally Harmonized System (UN [2003]). ³EPA = U.S. Environmental Protection Agency (EPA [1996]).

%CV¹ Values for Substances Evaluated Using IS(B) Analysis Method (from Spielmann et al. [1996])

0-141.42

0-141.42

Calculation	for IS(B)- 10	%CV for IS(B)- 100
Mean %CV Value	60.17	35.21
Median %CV Value	42.65	26.22
Range %CVs	0-141.42	0-141.42
Mean %CV Value (Minus Substances Tested in 3 Laboratories)	58.07	34.62
Median %CV Value (Minus Substances Tested in 3 Laboratories)	31.85	21.57

¹CV = coefficient of variation.

Range %CVs (Minus Substances Tested in 3

Laboratories)

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Table IV-22. %CV¹ Values for Substances Evaluated Using the IS(A) Analysis Method (from Hagino et al. 1999)

Calculation	%CV	
Mean for Severe Irritants (GHS ²) (n=8)	24.4	
Median for Severe Irritants	27.0	
Range for Severe Irritants	8-39	
Mean for Severe Irritants (EPA ³) (n=6)	23.86	
Median for Severe Irritants	26.0	
Range for Severe Irritants	8-39	

[%]CV = percent coefficient of variation.

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3.5 HET-CAM Test Method Historical Positive and Negative Control Data - Reanalysis

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483 Historical data for positive and negative controls was provided by Johnson and Johnson, Co.,

and ZEBET). These data are included in the HET-CAM BRD Addendum (July 2005).

²GHS = Globally Harmonized System (UN [2003]).

³EPA = U.S. Environmental Protection Agency (EPA [1996]).